

LTBB CWC February 2, 2018

DRAFT MINUTES

**LTBB Child Welfare Commission Regular Meeting
Government Building, Harbor Springs, MI
February 2, 2018
DRAFT Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 10:15 am by Rochelle Ettawageshik. Welcomed new Commissioner Robin Barney-Lees

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

PROSECUTOR’S REPORT: REPORT SENT

CLOSED SESSION: No CLOSED SESSION

APPROVAL OF AGENDA: Ms Bosma made a motion to approve the amended agenda for the February 2 meeting; supported by Mr Sochay. **Vote:** 5-0-0-0 Motion carried.

APPROVAL OF MINUTES: Ms Keway made a motion to approve the minutes as presented for January 2, 2018. Mr Sochay supported. **Vote:** 5-0-0-0.. Motion carried.

PUBLIC COMMENT: Public comment was held at 10: 30 am and ended 10:31 am.

CHAIRPERSON’S REPORT:

Ms. ETTAWAGESHIK REPORTED ON THE NATIONAL INDIAN CHILD WELFARE COMMISSION. OUR TRIBE PROVIDED \$2500 TO SUPPORT NICWA. A MEETING WILL BE HELD REGARDING THE CHILD PROTECTION STATUTE ON FEBUARY 2, 2018.

Ms. ETTAWAGESHIK REPORTED THAT THE NATIONAL INDIAN CHILD WELFARE CONFERENCE WILL BE HELD IN ANCHORAGE, ALASKA APRIL 15-18, 2018

TREASURER’S REPORT: REPORT GIVEN. Ms KEWAY MADE A MOTION TO APPROVE. MS. BOSMA SUPPORTED. **VOTE:** 5-0-0-0. MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:
Report was sent.

OLD BUSINESS: None

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NEW BUSINESS:

NEXT MEETING: Regular Meeting: March 2, 2018 at 10 am at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Ms Barney-Lees to approve stipend, mileage, per diem and hotel for commissioners to attend:

March 2, 2018 Indian Child Welfare Commission meeting at 10 am

March 2, 2018 Meeting with Judge Maldonado at 1:15 pm regarding Child Welfare statute

Motion carried 5-0-0-0

ADJOURNMENT: Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 5-0-0-0. Motion carried. Meeting Adjourned at 12:05 pm.

Respectfully Submitted,

Linda Keway
CWC, Secretary